

# COUNTY COMMISSION OF LEWIS COUNTY

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**COMMISSIONERS:**  
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President  
**PATRICK D. BOYLE**  
Commissioner  
**THOMAS V. FEALY**  
Commissioner

**LEWIS COUNTY COMMISSION**  
**110 CENTER AVENUE, 2nd FLOOR**  
**WESTON, WV 26452**  
**MEETING AGENDA**  
**July 27, 2015**

## **SILENT MEDITATION AND PLEDGE OF ALLEGIANCE**

- 1. 10:00 AM Call Meeting to Order** (*action required*)
- 2. 10:05 AM T. Chad Kelley, Lewis County Assessor**  
RE: Exonerations, Consolidations, Apportionments (*action required*)

## **APPOINTMENTS**

- 3. 10:10 AM Chris Richards, Executive Director,  
Lewis County Convention and Visitor's Bureau**  
RE: Quarterly Report for last quarter of FY 2014-15 and Fiscal  
Year 2014-15 Annual report (*information only*)
- 4. 10:20 AM Eric Spelsburg, WV Jazz Society**  
RE: Information regarding a regional jazz event. (*information only*)
- 5. 1:00 PM WORK SESSION**  
RE: The Lewis County Commission will recess their regular meeting to conduct a  
work session on distribution of unencumbered funds for the 2015-16 Fiscal  
Year budget. Following the work session, the meeting will be reconvene and  
continue to adjournment. (*action required*)

## **CORRESPONDENCE**

- 6. Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission  
Meeting Agenda for July 23, 2015 (*information only*)
- 7. Lewis Gilmer Emergency 911 Addressing Monthly Report:** June 2015 Lewis Gilmer  
Emergency 911 addressing report including: walk-ins, addresses issued & reissued, mileage and  
proof of address requests (*information only*)
- 8. West Virginia Court of Claims Notification of Reduction in Victims of Crime Health  
Service Reimbursement:** Maximum Rates and service limitations for the reimbursement of  
health care services to victims of crime are being reduced by 50%. The reduction takes effect  
August 17, 2015. (*information only*)

## **BUSINESS**

- 9. Board and Committee Reports:** Commissioners will give reports on any board and/or committee meeting(s) attended(*information only*)
- 10. Lewis County Citizens Against Drugs Law Enforcement Parade Invitation:** Invitation to participate in the West Virginia Law Enforcement Day Parade on Saturday, September 19, 2015 at 2pm. The procession will form at the Robert L. Bland Middle School at 12:30pm. (*action required*)
- 11. Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
- 12. Timesheets and Leave Requests** (*action required*)
- |                |                                  |              |
|----------------|----------------------------------|--------------|
| a) Barb Winans | August 4 and August 5, 2015      | Annual Leave |
| b) Rob Waugh   | July 23, 24, 27th and 28th, 2015 | Annual Leave |

## **ORDERS AND PAYMENT OF EXPENDITURES**

- 13. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** (*action required*)
- 14. Expenses for the current period presented for consideration of payment.** (*action required*)

## **RECONVENE FOLLOWING WORK SESSION**

- 15. Lewis County Fiscal Year 2015-16 Budget Revisions:** Approval of Fiscal Year 2015-16 General County Budget Revisions to incorporate unencumbered funds from the 2014-15 Fiscal Year. (*action required*)
- 16. Coal Severance Fiscal Year 2015-16 Budget Revision:** Approval of Fiscal Year 2015-16 Coal Severance Budget Revision to incorporate unencumbered funds from the 2014-15 Fiscal Year. (*action required*)

## **ADJOURNMENT**

- 17. With no further action being required by the Lewis County Commission, the meeting will be adjourned.** (*action required*)